

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 19, 2018

President Mike Yoder called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; Craig Buche, County Attorney and Anita Mock Executive Assistant.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the November 5th & November 12th 2018 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Planning & Development, Matt Shively, requested approval of Larry Hummel (Land Contract Purchaser), represented by Amcorp for a zone map change from B-1 to B-3 Northwest corner of US 33 and Belden Avenue, East of Ash Road, in Baugo Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board moved to close public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of Marteli Holding, LLC, represented by Jones Petrie Rafinski for an Amendment to an existing DPUD known as ELKHART EAST AREA D PHASE III to be known as **TRP INTERENATIONAL DPUD** South side of cul-de-sac corner of Challenger Drive and Columbia Drive, South of County Road 6, in Osolo Township. Matt Schuster was present to represent Jones Petrie Rafinski. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of West 78 LLC C/O Dale L. Weaver, represented by Abonmarche Consultants, Inc., for a zone map change from GPUD M-1 to DPUD M-1 and for Primary approval of a two lot minor subdivision to be known as **WEST 78 INDUSTRIAL PART DPUD** Northwest corner of County Road 26 and State Road 19, in Baugo Township. Mike Yoder opened a public hearing. Resident to this property is Judi Gongwer who advised that she did not support or oppose this request however would like to see a security fence put in place to keep the cattle from a neighboring farm protected from any individuals coming onto the farm property without being invited. Brian Ramer spoke in opposition to this request and made it very clear that a substantial security fence was needed to keep individuals away from his cattle and to ensure the safety of his cattle. Also, in discussion was a conversation which took place about a possible sewer hook-up being offered. No other audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board tabled this request at this time with instructions for Planning & Development Staff to make arrangements between the parties to agree to some type of security fencing and clarify sewer hook-up arrangements.

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County Highway Director of Transportation, Jeff Taylor, requested approval of Conflict of Interest Disclosure Statement for Jeff Hershberger, Mike Pennington and Kent Myers. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Traffic Control Ordinance to post "STOP" sign at Vee Jay Street for County Road 18. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Traffic Control Ordinance to rescind "STOP" at County Road 29 for Norfolk Southern Conrail Railroad (included in Ordinance #29 908 dated 5/3/1975) On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glen Null spoke on points of interest.

James May thanked the Commissioners for helping to assist in getting "School Signs" posted in the area of County Road 16 east of the Town of Middlebury.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock